



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 13
OCTOBER 2009 AT 6:22PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

Central Ward	-	Councillor A Andrews
North Ward	-	Councillor M Woodsmith (Deputy Chairperson)
East Ward	-	Councillor M Matson (Chairperson)
West Ward	-	Councillor B Hughes
South Ward	-	Councillor R Belleli

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly

In Attendance:

Councillors Bowen, Matthews, Seng, Smith, Stevenson and Tracey.

The meeting was adjourned at 6.22pm and was resumed at 8.25pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Notley-Smith and White.

RESOLVED: (Woodsmith/Belleli) that the apologies received from Councillors Notley-Smith and White be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 8 SEPTEMBER 2009**

EN23/09

RESOLUTION: (Belleli/Woodsmith) that the Minutes of the Environment Committee Meeting held on Tuesday 8 September 2009 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Environment Reports

E18/09 Environment Report - Compost Revolution: Food Waste Reduction Program Update (F2008/00385)

EN24/09 **RESOLUTION: (Belleli/Hughes)** that the report be received and noted.

MOTION: (Belleli/Hughes) CARRIED - SEE RESOLUTION.

E19/09 Environment Report - Sustainability Street (F2008/00387)

EN25/09 **RESOLUTION: (Hughes/Woodsmith)** that the report be received and noted.

MOTION: (Hughes/Woodsmith) CARRIED - SEE RESOLUTION.

Notices of Rescission Motions

Nil.

The meeting closed at 8.27pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 November 2009.

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CHAIRPERSON